



**BOARD OF COMMISSIONERS
REGULAR MEETING
FAIR OAKS ADMINISTRATION BUILDING BOARD ROOM
MONDAY, DECEMBER 16, 2024
AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda [voice vote]
4. Public and Resident Comments:
Comments will be accepted on items listed on the agenda for action at the Board of Commissioners meeting with a 3 minute limit or with an authorized form signed and turned in prior to the meeting-ED
5. Approval of October 24, 2024 - VHA Board Minutes
6. Police Reports
7. Department Reports:
 - (a) Public Housing
 - (b) HCV
 - (c) Finance
 - (d) Personnel
8. New Business [all the below items – roll call vote]
 - * (a) Fair Oaks Belton Drive Parking Lot Improvement Project
 - * (b) Fair Oaks Campbell Lane Parking Lot Improvement Project
 - * (c) Fair Oaks Furnace Replacement Project-Belton, Clyman, and Campbell Buildings
 - * (d) A/E Agreement for MerChe Manor RTU
 - * (e) Disposition of Ford F350
 - * (f) AHRMA 2025 Insurance Policy Renewal

- * (g) Energy Performance Contract Annual Savings Measurement Payment
- * (h) Staff Health Insurance Renewal Rates 2025
- * (i) Staff Dental Insurance Renewal Rates 2025
- * (j) Fair Oaks Siding Project
- * (k) Emphasys Annual Maintenance Contract
- * (l) Bulk Water Heater Purchase for Fair Oaks
- * (m) Parkview Court Demolition
- * (n) A/E for MerChe Manor Façade Repair

9. Other Business

- (a) Project Updates

10. Closed Session for Personnel Matters

Pursuant to the IL Open Meetings Act:

5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Housing Authority of the City of Danville d/b/a Vermilion Housing Authority

11. Chairman/Commissioner Comments

12. Adjournment

***NEED BOARD APPROVAL AND/OR RESOLUTION**

-The next regularly scheduled meeting of the Board of Commissioners is January 16, 2025 at the Fair Oaks Administration Building Board Room, 1607 Clyman Lane, Danville, IL. We will begin at 5:00 p.m.